



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Tuesday, May 14, 2013, at 4:30 p.m., located at Washington Elementary School District Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **March 12, 2013 Regular Meeting Minutes ([Attachment 1](#))*

3. Call to the Public

Cindy Hallman, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

Cindy Hallman, Chair
Karen Yearwood, Regional Director

- A. **STRATEGY: Family, Friends & Neighbors**
 - 1. FTF-Multi-13-0407-01 – Association for Supportive Child Care – *Arizona Kith and Kin Project*
- B. **STRATEGY: Health Insurance Enrollment**
 - 1. FTF-RC012-13-0395-01 – Children’s Action Alliance – *Kid’s Health Link*
- C. **STRATEGY: Family Resource Centers**
 - 1. FTF-RC012-12-0342-02-Y2 – Lutheran Social Services of the Southwest – *Family SPOT*
 - 2. GRA-RC012-12-0468-01-Y2 - Paradise Valley Unified School District – *Family Resource Center*
 - 3. IGA-RC012-12-0453-01-Y2 - Deer Valley Unified School District – *Family Resource Center*
- D. **STRATEGY: Home Visitation**
 - 1. FTF-RC012-13-0382-03 – Child and Family Resources Inc. – *Building Bright Futures*
 - 2. FTF-RC012-13-0382-05 – Southwest Human Development – *Nurse-Family Partnership*
 - 3. FTF-RC012-13-0382-06 – International Rescue Committee – *Home Visitation*
- E. **STRATEGY: Parent Education Community-Based Training**
 - 1. FTF-RC012-13-0404-03 – Southwest Human Development – *Raising a Reader*
- F. **STRATEGY: Parent Outreach and Awareness**
 - 1. GRA-RC012-13-0480-01 – City of Phoenix Library – *Early Literacy Program*
- G. **STRATEGY: Reach Out and Read Strategy**
 - 1. FTF-MULTI-13-0401-01 – American Academy of Pediatrics (AZ Chapter) – *Reach Out and Read Arizona*
- H. **STRATEGY: Court Teams**
 - 1. FTF-Multi-13-0362-02 – Prevent Child Abuse Arizona – *Arizona Court Teams*

Cindy Hallman, Chair
Karen Yearwood, Regional Director

- A. STRATEGY: **Family Resource Center** (**Attachment 4**) (Discussion/Possible Vote)
1. GRA-RC012-11-0284-01-Y3 - Washington Elementary School District

Karen Yearwood, Regional Director

- A. FTF Summit Registration:
- August 25 – Pre-Summit
 - August 26 & 27 – Summit
 - Phoenix Convention Center
 - Early Registration: May 8th for Council Members
- B. Regional Boundary Taskforce Update (*Attachment 5*)

**7. FY2014 RFGAs: Review Committee Recommendations
Discussion/Vote (Possible Executive Session)**

Cindy Hallman, Chair

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

- A. STRATEGY: **Community-Based Professional Development** – RFGA# FTF-RC012-14-0443-00
- B. STRATEGY: **Parent Education Community-Based Training (Teen Parent)** – RFGA# FTF-RC012-14-0464-00
- C. STRATEGY: **Developmental and Sensory Screening** – RFGA# FTF-RC012-14-0455-00

8. Chair/Council Member Updates

- 9. Next Meeting:** Tuesday, June 11, 2013, 4:30 p.m.
Washington Elementary School District – Board Room
4650 West Sweetwater
Glendale, AZ 85304

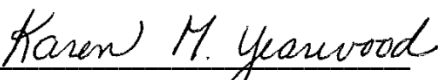
10. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of April 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood

Regional Director, North Phoenix